

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0023330

DUE JUNE 30, 1996

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

HISTORIC HOMES FOUNDATION, INC.
3115 LEXINGTON RD.
LOUISVILLE, KY. 40206

(5) STATE OR COUNTRY OF
INCORPORATION

KY

RECEIVED

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

JUN 4 1996

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

01/10/1957

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

BEV JOHNSON TALBOT, JR.
501 S. 2ND. ST.
LOUISVILLE, KY. 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK ☐

PRESIDENT Please see attached list

VICE PRESIDENT

SECRETARY

TREASURER

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS Please see attached list

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE *John Y. Brown III* TITLE *President* DATE *5/18/96*

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE

HISTORIC HOMES FOUNDATION, INC. BOARD OF TRUSTEES
1995-96

President -- W. Lewis Brown
455 S. 4th Street #839
Louisville, KY 40202

Secretary -- Mrs. Walter Millard, Jr.
7913 Rose Island Rd.
Prospect, KY 40059

Treasurer -- Mrs. John A. Cooke
2617 Seminary Rd.
Louisville, KY 40241

BOARD OF TRUSTEES

Mrs. John T. Ballantine 1420 Cherokee Rd. Louisville, KY 40204	Mr. Robert I. Cusick Citizens Plaza Louisville, KY 40202
Mr. John T. Ballantine One Riverfront Plaza Louisville, KY 40202	Ms. Nancy Davis P. O. Box 32890 Louisville, KY 40232
Mrs. Robert G. Bleakley P. O. Box 32760 Louisville, KY 40232	Mrs. William R. Gibson 3715 Fairway Lane Louisville, KY 40207
Mr. Dale J. Boden 2326 Longest Ave. Louisville, KY 40204	Mr. David Hoefer 2080 Lakeside Dr. Louisville, KY 40205
Mr. R. Lawrence Brodt 500 West Main St. Louisville, KY 40202	Mrs. Robert E. Kulp 3702 Fairway Lane Louisville, KY 40207
Miss Jane Charmoli 3332 Newburg Rd. Louisville, KY 40218	Mrs. Stephen Lannert 523 Country Lane Louisville, KY 40207
Miss Anne Allen Crockett 2552 Cherosen Rd. Louisville, KY 40205	Mrs. Stanley McDonald III 4012 Napanee Rd. Louisville, KY 40207

HHF, INC., BOARD OF TRUSTEES, 1995-96 (CONT'D)

Dr. Charles R. Oberst
Suburban Medical Plaza
Louisville, KY 40207

Mrs. John B. Sanderlin
420 Pennington Lane
Louisville, KY 40207

Mr. Ben J. Talbott, Jr.
501 S. Second St.
Louisville, KY 40202